

GHL/SE/2022-23

10<sup>th</sup> August, 2022

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, Mumbai-400 051
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the appointment of Statutory Auditor of the Company.**

**Ref: Scrip Code: 541546 (BSE) & Scrip Symbol: GAYAHWS (NSE)**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e 10<sup>th</sup> day of August, 2022, approved and recommended to the shareholders, the appointment of M/s. PRSV & CO. LLP, Chartered Accountants (Firm Registration No. S200016) as the Statutory Auditors of the Company from the conclusion of the ensuing 16<sup>th</sup> Annual General Meeting (AGM) of the Company till the conclusion of the 21<sup>st</sup> AGM of the Company.

The appointment of M/s. PRSV & CO. LLP, Chartered Accountants is subject to the approval of the Shareholders of the Company at the ensuing AGM. M/s. G.S. Sai Babu & Associates, Chartered Accountants (Firm Registration No. 014207S), the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 16<sup>th</sup> AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. PRSV & CO. LLP, Chartered Accountants as Statutory Auditors of the Company are as under:

S.No.	Particulars	Disclosure
1.	Reason for change	The Shareholders of the Company had appointed M/s. G.S. Sai Babu & Associates, Chartered Accountants (Firm Registration No. 014207S), as the Statutory Auditors of the Company at the 12 <sup>th</sup> AGM held on 28 <sup>th</sup> September, 2017 for a period of five years and the tenure of their appointment will conclude at the ensuing 16 <sup>th</sup> Annual General Meeting of the Company.



**GAYATRI HIGHWAYS LIMITED**

(Formerly known as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1<sup>st</sup> Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

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F +91 40 2339 8435

Email ghl@gayatrihighways.com

www.gayatrihighways.com

2.	Date and term of appointment	M/s. PRSV & CO. LLP. will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 16 <sup>th</sup> AGM and shall hold the office till the conclusion of the 21 <sup>st</sup> AGM of the Company subject to the approval of the Shareholders
3.	Brief Profile of M/s. PRSV & CO. LLP	PRSV & Co. LLP is established in January 2015 as an offshoot firm of Praturi & Sriram, which is a 30 years old firm. The firm is in the field of Audit, Assurance, Taxation and corporate advisory and consulting practice. The LLP functions from Hyderabad.

The said information will also be uploaded on the Company's website at <http://www.gayatrihighways.com/corporateannouncements.html>

You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Gayatri Highways Limited**

  
**P. Raj Kumar**  
Company Secretary



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